

Agency Information

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Document Information

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FROM : PAYNE, EUGENE L.
TO : DIRECTOR, FBI

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SUBJECTS :

LCA, ASSOC, GANGSTER ACT, PHONE NUMBERS, TESUR

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 3/25/64	INVESTIGATIVE PERIOD 11/8/63 - 3/20/64
TITLE OF CASE <u>CHANGED</u> HECTOR RAMON DE LA CARIDAD CALLES PINEIRO, aka Hector Calles, Hector Ramon Calles, Hector Calles y Pineiro, Manolo Rodriguez, Jose Manuel Castro, Jorge Alberto Pena Perez, "Masters"		REPORT MADE BY EUGENE L. PAYNE	TYPED BY JMS
		CHARACTER OF CASE IS - CUBA	

KM
Title is marked CHANGED to show the full true name of the subject, variations of his name and known aliases as obtained from INS and various police agency records.

~~CIA HAS NO OBJECTION TO
REFERENCE TO
CLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.~~ KP 11-17-97

1
copies made
56 *4/13/78*
for review at DDCI by
HSCA re 3-14 request.
(See Bufile #62-117260)

Report of SA H. LAMAR GUNN, 11/8/64
at Miami.

Bureau letters to Miami 12/31/63 and
3/2/64.

Miami letters to Bureau 1/2, 30 and
3/2/64.

CLASSIFIED BY *68-50-66*
DECLASSIFY ON *25X (1)* *12/12/97* *PPS A, C, D*

1/15
- P -

LEADS

APPROVED <i>D</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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9 - Bureau (105-108134) (RM) 1 - INS, Miami (A12 241 613) (RM) 1 - Newark (Info.) (RM) 2 - Miami (105-5576)		5668 5C1/NSA DEC 36 04 1-3498 (TEK) REG 44	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	Copy to: CIA/State/R&D /Secret 5ck	S 1/15 12/12/97	
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DATE FWD.	by routing slip for info	PEO/RE	
HOW FWD.	Date 4/7/64 by KHN/ST	50	
BY		105-108134-28	

MM 105-5576

~~SECRET~~

Miami will continue to consider including the subject on the Security Index if and when specific facts can be developed to substantiate it.

INFORMANTS

<u>Identity</u>	<u>Location</u>
MM T-1 is MM 801-S	134-744-Sub A
MM T-2 is MM 635-S	105-6886-226
MM T-3 is MM 776-S	105-5576
MM T-4 is CIA JK (u)	105-5576-89, pages 10 & 16
MM T-5 is Mex 66 JK (u)	105-5576-11
MM T-6 is MM 492-S	105-6886-66 and 226
MM T-7 is MM 847-S	134-736-Sub A

Confidential informants contacted with negative results as to subject's current activities and whereabouts are:

MM 635-S contacted 3/24/64 by SA GEORGE E. DAVIS, Jr.
MM 639-S " 3/10/64 " ROBERT J. DWYER
MM 723-S " 3/11/64 " ROBERT G. STRONG
MM 850-S " 3/17/64 " JOHN E. McHUGH
PSI OSVALDO PADRON, 3/11/64 " ROBERT G. STRONG.

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~~SECRET~~

813-10459